COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS **AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works Department	(2) MEETING DATE June 6, 2006	(3) CONTACT/PHONE Wendy CrawfordHall	781-5295		
(4) SUBJECT Submittal of a Resolution A and Waste Disposal Loan					
almost ready to bid, and Department of Agriculture	I financing of the proje has a Water and Was	ct needs to be in p te Disposal program	oria March 10, 1995 is now lace. The United States that lends funds for such d like to utilize this funding		
(6) RECOMMENDED ACTION It is recommended that your Honorable Board approve the attached resolution authorizing the Director of Public Works to apply for a low interest Water and Waste Disposal loan from the United States Department of Agriculture (USDA) in the amount of \$364,069.					
(7) FUNDING SOURCE(S) Cambria Flood Control, Fund 1303500000	(8) CURRENT YEAR COST N/A	(9) ANNUAL COST N/A	(10) BUDGETED? No Yes N/A		
(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST): State Office of Emergency Services, the public in the West Village of Cambria, Cambria Community Services District, Cal Trans, County Counsel, Bond Counsel (Jones Hall), Public Financial Management (financial advisor). Federal and State agencies such as the California Coastal Commission (CCC), National Marine Fisheries Service (NMFS), United States Fish and Wildlife Services (USFWS), United States Army Corps of Engineers (ACOE), Regional Water Quality Control Board and the California Department of Fish and Game (CDFG). (12) WILL REQUEST REQUIRE ADDITIONAL STAFF? No Yes, How Many?					
Permanent Limited T	erm Contract	Temporary Help			
(13) SUPERVISOR DISTRICT(S) 1st, 2nd, 3rd, 4th, 5th, All		(14) LOCATION MAP Attached N/A	(15) Maddy Act Appointments Signed-off by Clerk of the Board N/A		
(16) AGENDA PLACEMENT Consent Hearing (Time Est) Presentation Board Business (Time Est)		(17) EXECUTED DOCUMENTS Resolutions (Orig + 4 copies) Contracts (Orig + 4 copies) Ordinances (Orig + 4 copies) N/A			
(18) NEED EXTRA EXECUTED COPIES? Number: Attached N/A		(19) BUDGET ADJUSTMENT REQUIRED? Submitted 4/5th's Vote Required N/A			
(20) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(21) W-9 No Yes	(22) Agenda Item History N/A Date: August 23, 2005		
(23) ADMINISTRATIVE OFFICE REVIEW OF Leslie Brown					
Reference: 06JUN6-C-8	· L	:\ACCTNG\JUN06\BOS\Cambria	a USDA transmittal.coc.wc;cab		



SAN LUIS OBISPO COUNTY **DEPARTMENT OF PUBLIC WORKS**

Noel King, Director

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Board of Supervisors of the San Luis Obispo County Flood Control and TO:

Water Conservation District

Wendy CrawfordHall, Administrative Services Manager FROM:

Paavo Ogren, Deputy Director of Public Works VIA:

DATE: June 6, 2006

SUBJECT: Submittal of a Resolution Authorizing the Director of Public Works to

Apply for a Low Interest Water and Waste Disposal Loan from the

Untied States Department of Agriculture (USDA)

Recommendation

It is recommended that your Honorable Board approve the attached resolution authorizing the Director of Public Works to apply for the low interest Water and Waste Disposal Loan from the Untied States Department of Agriculture (USDA) in the amount of \$364,069.

Discussion

On March 10, 1995, during a heavy rainfall, Santa Rosa Creek overtopped its banks just upstream of Highway 1 and flooded the West Village in Cambria, up to nine feet deep. Damages were estimated at over \$9 million dollars. Following this catastrophe, the San Luis Obispo Flood Control and Water Conservation District (SLOFC&WCD) proceeded to apply for funding for a corrective project.

This project involves the design and construction of flood control facilities to reduce the level of flooding in the West Village of Cambria in the future. Time delays and cost increases have been the challenge of this project, but as we move closer to the bidding of the project, financing must be in place so that construction can proceed once approvals are in hand.

Other Agency Involvement/Impact

Numerous agencies are involved with the project, from the State Office of Emergency Services with the FEMA Hazard Mitigation funding, to the public in the West Village of Cambria that participated in the process of developing the project and the Cambria Community Services District. Cal Trans will be approving the construction of the road related portion of the project and the traffic light component. County Counsel has reviewed

the resolution. Bond Counsel (Jones Hall) and the Districts financial advisor, Public Financial Management, have been involved with the financing of the project. Many other Federal and State agencies have been involved for construction permits related to the environmental issues involving habitat for wild life and endangered species. The agencies involved include the California Coastal Commission (CCC), National Marine Fisheries Service (NMFS), United States Fish and Wildlife Services (USFWS), United States Army Corps of Engineers (ACOE), Regional Water Quality Control Board and the California Department of Fish and Game (CDFG).

Financial Considerations

Funding for this project is provided by a FEMA Hazardous Mitigation Grant. The local match is funded by assessments to property owners. Those property owners who chose not to pay cash, total \$364,069. This amount will need to be provided by either bond or USDA financing. The debt service on this borrowing will then be assessed over a period not to exceed 40 years. The department will choose the best financing option between the bonds or loan from USDA. This action is needed to allow the USDA loan to be considered as a possible funding source for the project. A detailed project budget is provided as follows:

Project Cost Estimate

Cambria Flood Control Project WBS 300184

Expenditures:	Costs
Total Project Costs	\$3,344,247
Total Expenditures	\$3,344,247
Funding Sources:	
FEMA Grant	\$1,948,223
Pre-paid Assessments	\$410,673
Balance of Assessments (USDA Loan/Bonds)	\$364,069
Integrated Financing District	\$14,084
Flood Control District	\$592,357
Miscellaneous (Interest)	\$14,841
Total Funding	\$3,344,247



Results

Approval of this request will provide adequate funding for the implementation of this critically needed flood control project, which is the major flood mitigation component against Santa Rosa Creek overflows, and which will significantly reduce the threat of catastrophic flooding to the West Village area of Cambria. This will contribute to a safe community in Cambria.

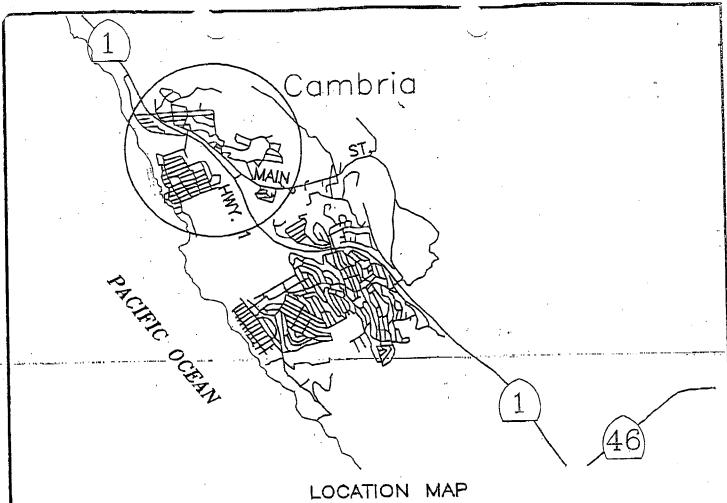
Attachments: Resolution Vicinity Map

File: Flooding, Cambria Flood Control Project

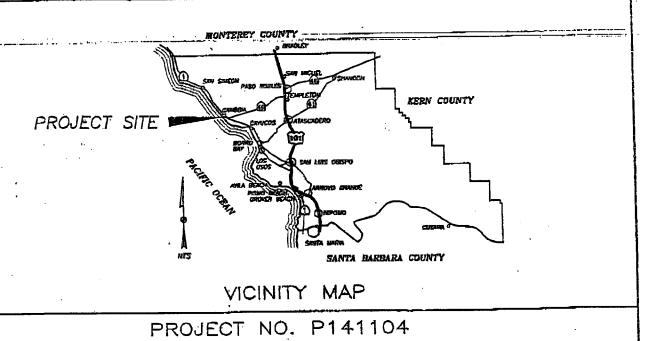
Reference: 06JUN6-C-8

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CAMBRIA FLOOD CONTROL PROJECT

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BEFORE THE BOARD OF SUPERVISORS

of the
SAN LUIS OBISPO COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

	day _	-··	, 20
PRESENT: Supervisors			

RESOLUTION NO.

RESOLUTION AUTHORIZING APPLICATION FOR WATER AND WASTE DISPOSAL LOAN AND GRANT PROGRAM FUNDS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE

The following resolution is now offered and read:

ABSENT:

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District, as the governing Board of the San Luis Obispo County Flood Control and Water Conservation District, Cambria Flood Control Project, has the authority to construct, operate, and maintain the Cambria Flood Control Project; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of the Flood Control and Water Conservation District of the County of San Luis Obispo, State of California, as the Governing Board of the Cambria Flood Control Project that, pursuant and subject to all of the terms and provisions of the United Stated Department of Agriculture (USDA) Water & Waste Disposal Loan and Grant Program, application be made to the USDA for funding to assure that the Project meets the minimum USDA standards; and

BE IT FURTHER RESOLVED that the Director of Public Works of said County of San Luis Obispo is hereby authorized and directed to cause the necessary data to be prepared, investigations to be performed, and application to be signed and filed with the USDA.



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	Upon motion of Supervisor, and on the	, seconded by Supervisor re following roll call vote, to wit:
	AYES:	
	NOES:	
•	ABSENT:	
	ABSTAINING:	
	the foregoing Resolution is hereby ac	lopted.
		<u> </u>
		Chairperson of the Board of Supervisors
	ATTEST:	
	Clerk of the Board of Supervisors	
	[SEAL]	
•	APPROVED AS TO FORM AND LEG	GAL EFFECT:
	JAMES B. LINDHOLM, JR. County Counsel	
	County Counsel	
	By: Ottol Jon Deputy Coupty Counsel	
	cleler	
	Dated: 2/8/06 L:\ACCTNG\MAY06\BOS\cambria reso.wpd.wc:cah	
	STATE OF CALIFORNIA, County of San Luis Obispo, ss.	
	I,	, County Clerk and ex-officio Clerk pispo County Flood Control and Water Conservation District,
	do hereby certify the foregoing to be a ful Supervisors, as the same appears spread upo	I, true and correct conv of an order made by the Board of
	WITNESS my hand and the seal of said	Board of Supervisors, affixed this
	day of, 20	
	(SEAL)	County Clerk and Ex-Officio Clerk of the Board of Supervisors
	•	of Supervisors